

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077057

FILED
Mar 26, 2004
Secretary of State

Entity Name: INTERIORS PURCHASING GROUP, INC.

Current Principal Place of Business:

719 PEACHTREE ROAD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

719 PEACHTREE ROAD
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-3408224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

G & L AGENT SERVICES INC
390 N ORANGE AVE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: DTS (X) Delete
Name: CHAR, SIDNEY C
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: V () Delete
Name: MITORI, RONALD
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Delete
Name: CHUN, MICHAEL M
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: HOLECEK, RONALD J
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: COGHILL, GREGORY
Address: 2260 UNIVERSITY DRIVE
City-St-Zip: NEWPORT BEACH, CA 92660

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD MITORI

V

03/26/2004

Electronic Signature of Signing Officer or Director

_____ Date